

**IFA Board Meeting Agenda**  
**Iowa Finance Authority Presentation Room**  
**2015 Grand Avenue, Des Moines, Iowa**  
**December 5, 2007 10:45 a.m.**

**I. Review of Minutes**

- November 7, 2007

**II. Resolution - Recognition of Vince Lintz**

**III. Administration/Finance**

- Summary & Overview
- **Finance**
  - Review of Financial Statement
  - Resolution re: Multifamily Loans and Issuance of Multifamily Bonds, Series 2008 A, B and C
- **Legal**
  - Adopted and Filed – Chapter 18, Waivers and Variances
  - Notice of Intended Action – SRF 26.5(7)
  - Adopted and Filed Emergency – SRF 26.5(7)
- **Legislative**
- **Communications**
- **Economic Development Program**
  - ED Resolution #07-08B, Wakhonsa Manor Apartments Project (f/k/a Fort Dodge Leased Housing Associates Project)
  - Public Hearing & ED Resolution#07-21B, Iowa Laser Technology Project
  - Public Hearing & ED Resolution #07-37B, PowerFilm, Inc. Project
  - ED Resolution #07-25B-1, Edgewater Project

**IV. HousingIowa**

- Single-Family Programs
  - Presentation by SPPG re: Minority Enterprise Construction Council
- Affordable Rental Production
  - Binding Commitment for 2008 Low-Income Housing Tax Credits to Community Homes, LP
  - Presentation by LeeAnn Russo – Iowa Vocational Rehabilitation Services re: Entrepreneurs with Disabilities (EWD)
  - Resolution – Interagency Agreement for EWD Program for FFY 2008

**V. Water Quality Programs**

- Resolution - Planning & Design Loans
- Resolution - Wastewater Treatment Financial Assistance Program Awards

**VI. Title Guaranty Division**

- Transfer of Funds from Title Guaranty to IFA's Housing Programs

**VII. Miscellaneous Items**

- Receive Comments from General Public – 5 min. /person; 30 min. total time

**VIII. Adjournment**

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